



ORDINARY COUNCIL MINUTES

MINUTES OF THE ORDINARY COUNCIL MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON THURSDAY, 25 FEBRUARY 2021 COMMENCING AT 1 PM

The Council Meeting was live streamed to the Westland District Council Youtube Channel and presentations are made available on the council website.

1. KARAKIA TĪMATANGA OPENING KARAKIA

The opening Karakia was read by Kw Madgwick.

2. MEMBERS PRESENT AND APOLOGIES

Chairperson	His Worship the Mayor	
Members	Cr Carruthers (Deputy)	
	Cr Davidson	Cr Hart
	Cr Hartshorne	Cr Kennedy (via Zoom)
	Cr Martin	Cr Neale
	Kw Madgwick	Kw Tumahai (via Zoom)

NGĀ WHAKAPAAHA APOLOGIES

Cr Keogan

Moved Deputy Mayor Carruthers, seconded Cr Neale and **Resolved** that the apology from Cr Keogan be received and accepted.

STAFF PRESENT

S.R. Bastion, Chief Executive; L. Crichton, Group Manager: Corporate Services; F. Scadden, Planning Manager; L. Sparks, Group Manager District Assets; D. Maitland; Executive Assistant, M. Smith, Committee Secretary.

Change to Agenda Items:

The Glacier Country Verbal Update from Jo Birnie, Economic Development Manager from Development West Coast that was scheduled on the agenda under the public excluded section of the meeting is to be moved to the open section of the Council Meeting, and to be heard before the staff reports.

Moved Cr Martin, Seconded Cr Hartshorne and **Resolved** that the Glacier Country Verbal Report from Jo Birnie, Economic Development Manager, Development West Coast be moved from public excluded to the public arena.

3. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and available on the Council table.

Cr Davidson declared an interest as stated below:

- Interest: Heritage Jade Building Owner, Revell Street
- Type of interest: Pecuniary
- Conflict: Potential

4. **NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE URGENT ITEMS NOT ON THE AGENDA**

Urgent additional items added to an agenda report as stated below:

Destination Westland Limited Longer Term Structure Review

Items added:

- Statement of Intent, Westland Holdings Limited
- Westland Holdings Update February 2021

The reason the items were not stated on the agenda was due to the timing of the receiving of the report.

Moved His Worship the Mayor, Seconded Cr Neale and **Resolved** that the above Items be added to the agenda due to legislative requirement time frames to receive the Statement of Intent from Westland Holdings Limited as per the relevant clause in the Local Government Act.

5. **NGĀ MENETI O TE HUI KAUNIHĒRA MINUTES OF MEETINGS**

The Minutes of the previous Meetings were circulated separately via Microsoft Teams.

- **Ordinary Council Meeting Minutes – 10 December 2020**

Moved Deputy Mayor Carruthers, seconded Cr Neale and **Resolved** that the Minutes of the Ordinary Council Meeting held on the 10 December 2020 be confirmed as a true and correct record of the meeting.

- **Extraordinary Chief Executive's Review Committee Meeting Minutes – 18 February 2021**

Moved Cr Martin, seconded Deputy Mayor Carruthers and **Resolved** that the Minutes of the Chief Executive's Review Committee Meeting held on the 18 February 2021 be received.

The Chair **Approved** that their digital signature be added to the confirmed Ordinary Council Meeting Minutes of 10 December 2020.

6. **ACTION LIST**

The Chief Executive spoke to the Action List and provided the following updates:

- **Kaniere School Students – Cycle trail: Crossing progress, placement and site visit**
The materials have been received for the crossing. Site visit to be confirmed in the near future so work can begin on installing the crossing.
- **Fox Landfill**
To be updated in the Chief Executive's Report to be presented at this meeting.

- **Iwi representation around the Council table**
Remit to be completed by the 15th May to be ready for the Local Government New Zealand (LGNZ) Annual General Meeting (AGM). 5 Councils working together are required to submit a remit. Councillors to take the lead on this with staff support. Cr Martin and Cr Hart expressed interest in being actively involved.
- **Hokitika Waste Water Treatment Plant**
Council staff meet with the project managers today, Stantec, who will be taking the lead on the project. The next step is to partner with local Iwi and set a programme of works.
- **Waste Management Workshop**
A workshop was held with Councillors on the 16th February. Discussion was had around potential opportunities for waste management including waste minimisation. Council also talked about the future of landfills and other current contracts underway and those due to expire.
- **Committee/Subcommittee Meetings Structure**
To be reviewed and report to be presented to Council at the March Council Meeting.
- **Gillespies Beach Miners Cemetery Closure**
Yet to reach out to the effected members of the community.
- **Speed Limit Register Review – Stage 2**
Proposed to wait for feedback from the New Zealand Transport Authority (NZTA) Speed Limit Review which is currently underway. To report to the July Council Meeting.
- **Ross Chinese Gardens – Flooding issues**
Staff have had a meeting with the Ross Community, a second meeting is proposed. Conversations have been had with the Community and the Department of Conservation (DOC). Cr Neale expressed interest in being involved.

Moved Cr Davidson, seconded Cr Neale and **Resolved** that the updated Action List be received. With the below amendments/updates:

- The Chief Executive to make contact with our local Iwi Representatives to organise a meeting to start the process around a Remit for Iwi Representation around the Council table.
- The Chief Executive to bring a report back to Council at the March Council Meeting regarding recommendations for Committee/Subcommittee structures going forward.
- Second meeting to be set with the Ross Community to continue the work around the flooding issues at the Chinese Gardens.

7. **NGĀ TĀPAETANGA PRESENTATIONS**

- **Enviroschools Programme**
Zoe Watson, West Coast Regional Coordinator, Enviroschools spoke to this presentation, the topics covered were as below:
 - What is Enviroschools?
 - Organisational Model for the Enviroschools Programme.
 - Nationwide Council Partners.

- Enviroschools a proven programme.
- Enviroschools and sustainability.
- Implementation on the West Coast.
- The current situation in Westland.
- Enviroschools in Action – Zero Waste.
- Enviroschools in Action – Sustainable Coastlines.
- Enviroschools in Action – Fish on Drains.
- Enviroschools contribution to the WDC Vision.
- Information and Staying Connected.

Zoe introduced Casi Agnew (Teacher) and students from St Mary’s School who then spoke to their school being an Enviroschool. They covered:

- What they loved about being an Enviroschool.
- The things they have learned about being an Enviroschool.
- How their learning had changed.
- Litter Survey Results, Hokitika Beachfront

The Councillors thanked Liam, Sienna, Jake and Isabella, their teacher Casi, and Zoe for their presentation and noted that Enviroschools was a very important programme and Council supported their hard work.

Moved Deputy Mayor Carruthers, seconded Cr Martin and **Resolved** that the presentation from Zoe Watson, West Coast Regional Coordinator and the speakers from St Mary’s School regarding the West Coast Enviroschools Programme be received.

Action: WDC staff to send a letter to the West Coast Regional Council ahead of their Long Term Planning process advocating for them to get behind the Enviroschools programme.

- **Community Service Award Recipients**

His Worship the Mayor presented the below recipients with Community Service Awards and spoke to their nominations thanking them for their service to their community.

- **Clifton Long**

Clifton Long was presented with a Community Service Award, he and his family asked that the details of the award remained private out of respect for the other members of the community that were involved. The award was presented on behalf of the people of the Westland District.

- **John Houston**

John Houston was presented with a Community Service Award in recognition of his many years of voluntary service to the Westland Community, the award was presented on behalf of the people of the Westland District.

- **Steve and Heather Schmetz and Staff, The Pukeko Store, Hari Hari**

Steve, Heather and the Staff from The Pukeko Store in Hari Hari were presented with a Community Service Award for providing daily support to their Community during the COVID-19 lockdown, the award was presented on behalf of the people of the Westland District.

Council adjourned for refreshments at 2.06pm with the Community Service Award Recipients, their families and supporters and reconvened at 2.36pm.

The below item was moved from public excluded to the open section of the meeting:

- **Glacier Country Verbal Update**

Jo Birnie the Economic Development Manager from Development West Coast (DWC) provided a verbal report to update Council on the current situation in South Westland due to the effects of Covid-19 on local business and the community.

On the 5th February DWC sent out a survey to all the Glacier Country businesses to gauge the issues in the community due to the lack of Tourism resulting from the Covid-19 lockdown response. What the survey reinforced was that the lack of tourism was the issue, but this has impacted on the social structure of the communities and they are dying as a result.

Between the 5th and the 12th February the survey was sent out to all businesses which resulted in 103 responses which is a return of 59%. The key results of the survey are listed below:

Economic impact:

- 15.5% of businesses were no longer operating.
- 16 businesses had already closed because of Covid-19.
- Businesses that are operating are operating at approx. 20% compared to past years.
- 72% of the businesses had to lay off staff.
- 62% of the businesses did not think they could survive the next 6 months without additional support.
- 518 jobs had already been lost, of these 393 were full-time jobs, 106 part-time jobs and 90 casual positions.
- Should the 62% of business that did not think they could survive close, that would be a loss of another 195 jobs lost. This would leave 128 people employed between Whataroa and Lake Moraki.

Social impact:

- Potentially 19 students are lost from the local schools because their caregivers are no longer employed.
- Community Services are struggling for volunteers. Fire services are operating at minimum levels meaning longer turn out times to emergencies ie. Fires and motor vehicle accidents.
- 264 people have already left the community.
- The roll on effect is that services and businesses will no longer be able to operate and the community will die.

Business Response:

- 8% of businesses have looked at different ways to change their business, investigating alternate marketing methods, online sales, adjusting to the domestic market.
- 92% of businesses utilised the wage subsidy.
- 40% of businesses received support through Regional Business Partners (RBP).
- 70% received Qualmark funding.
- 41% received a small business cash flow loan from the IRD.
- In discussion with the business community they advised they did not want to take on additional loans for the fear of not being able to pay these back.
- 7% of businesses received rent relief.
- 24% of business have utilised the Jobs for Nature Programme. The programme has helped retain people within the community.

After discussion with the Community they advised the support that they believed would be most beneficial to them were the items below:

- Wage subsidies
- Financial support from Government - grants, interest free loans.

- Creation of a special economic zone.
- Tax, GST, ACC compliance relief.
- Rates relief from Council.
- Increase in the flexible working programmes ie. Jobs for Nature.
- Infrastructure Projects.
- Wellbeing Support.

As a result of the survey DWC has written a letter to Minister Nash requesting support for the Glacier Country Community and outlining the above opportunities to save the social fabric of those communities. The letter requested a package of support that came to \$35mil, this would cover Glacier Country for the period of one year while waiting to see if the trend would continue. The support requested included:

- Wage subsidies to a total of \$12 million.
- \$368,000 in regional business partner support.
- Government assisted rate relief for that specific economic zone.
- Government assistance compliance relief eg. Insurance. Cost that are incurred whether a business is operating or not.
- Extended DOC concession relief.
- Government supporting bank finance guarantees.
- An Economic Crisis Support Manager to be based in glacier country for 2 years working as a liaison focused on supporting Glacier Country businesses.
- A Mental Health Advisor, currently no mental health support based in this community.
- Support for an Infrastructure project. Currently funding of \$20 million is set aside for a cycle trail between Okarito to Franz Josef, then Franz Josef to Fox Glacier.

DWC advised that one of the main issues for the area relating to tourism, international or domestic was distance from an airport and ease of access to the Glacier region.

A meeting was held with DWC, The Glacier Country Tourism Group (local businesses) and Westland District Council (WDC), the focus for support became on maintaining the social fabric of the communities. Not asking for tourism relief, more community support.

His Worship the Mayor spoke to the planning process for creating opportunities for growth in Glacier Country of which the National Park Management Plan is a main component of, this is managed by the Department of Conservation (DOC).

An action was set to invite Mark Davies, Director of Operations, Western South Island, at the Department of Conservation (DOC) to speak to Council and update them as to what stage the Plan is at and to advise of any issues holding up any potential infrastructure projects for the region and how Council could help.

Action: Invite Mark Davies to speak to Council as the Operations Director around the issues DOC are facing with the National Park Management Plan.

Moved Cr Martin, seconded Cr Neale and **Resolved** that the verbal update from Jo Birnie, Economic Development Manager from Development West Coast be received.

8. PŪRONGO KAIMAHI STAFF REPORTS

- **Chief Executive's Quarterly Report**

The Chief Executive spoke to this item and advised the purpose of this report is to update Council on the positive aspects that are happening in the Westland District and to provide updates on any Matters of Significance & Priority. The Report covered the below topics:

Matters of Significance and Priority List

- Covid-19 Response.
- Mayoral Taskforce for Jobs.
- Provisional Development Unit Funding
 - Solid Waste Management: Fox Landfill Waste Removal: \$3.3 million.
 - Butlers Landfill Cell.
 - Fox River Remediation.
 - Cron Street Extension: \$1.19 million, Cron Street Footpath Extension: \$269,000
 - Old Christchurch Road Seal Extension: \$3.2 million.
 - Jackson Bay Wharf: \$500,000 (addition \$500,000 already approved.
 - Hokitika Swimming Pool Renovation: \$3 million.
 - Fox Water Treatment Plant (WTP).
 - Arahura Water Supply.
 - Three Waters Reform
 - Tourism Infrastructure Funding (TIF) Applications
 - Sunset Point
 - Hokitika and Franz Josef Campervan Dumping Station Upgrades
 - West Coast Wilderness Trail – Enhancements
 - Carnegie Building

Other Activities

- Building, Planning and Environment
 - Building
- Corporate Services
 - Finance
 - Strategy and Communications
 - Information Technology
 - Information Management
 - Library

Staffing update

- Staff Incoming and Outgoing

LGOIMA Update

The Mayor and Councillors acknowledged the resignation of Louis Sparks, the current Group Manager for WDC District Assets, thanked him for his contributed to Council and wished him luck in his new role.

Cr Kennedy left the meeting via zoom at 3.27pm and returned to the meeting via zoom at 3.27pm.

Moved Cr Davidson, seconded Cr Hartshorne and **Resolved** that the Quarterly Report from the Chief Executive, Westland District Council dated the 25 February 2021 be received.

- **Financial Performance: January 2021**

The Finance Manager spoke to this item and advised the purpose of this report is to provide an indication of Councils financial performance for seven months to 31 January 2021.

Moved Deputy Mayor Carruthers, seconded Cr Neale and **Resolved** that the Financial Performance Report to January 2021 from the Finance Manager be received.

- **Destination Westland Limited Longer Term Structure Review**

Included in this presentation are the resolved urgent items added to the agenda.

Destination Westland Limited Longer Term Structure Review

The Chair and Directors from Westland Holdings Limited (WHL) spoke to this item and advised the purpose of this report is to provide Council with a series of options for the longer-term governance structure of Destination Westland Limited (DWL) and provide a recommendation for the preferred option.

WHL have recommended that a transitional board approach to re-establish an independent board for DWL will allow WHL to bring on board members gradually so as to build their experience over a transitional period.

After the Mayor and Councillors discussed the recommendations and assessed the merits of the report it was decided that further information was required by Council and it was recommended the report was deferred for further discussion until after the Westland Holdings Update February 2021 and the Statement of Intent were presented.

Westland Holdings Update February 2021

Chris Gourley, Director, Westland Holdings Limited spoke to this presentation. The update covered the following areas:

Westland Holdings Updates

- Strategic Plan Progress.
- Review of Destination Westland's Governance Structure Completed.
- Westland Holdings Director Appointments.

Westroads Updates

- Six Monthly Financial Results.
- Old Christchurch Road Project.
- Canterbury Division.

Cr Davidson left the Chambers at 4.38pm and returned at 4.39pm.

Destination Westland Updates

- Six Monthly Financial Results.
- Airport Terminal Redevelopment.
- Other Positive Updates.

Statement of Intent, Westland Holdings Limited

Joanne Conroy, The Chair from WHL spoke to the Draft Statement of Intent (SOI) and provided a summary of the items covered for each entity.

Destination Westland Limited Highlights of the 2021 – 2024 SOI

- 2022 Projected Budget trading profit (before tax) of \$23,000
- 2023 Projected Budget trading profit (before tax) of \$105,000
- 2024 Projected Budget trading profit (before tax) of \$255,000

Westroads Limited Highlights of the 2021 – 2024 SOI

- 2022 Projected Budget trading profit (before tax) of \$1.4 million, after tax and subventions, projected \$784,000.
- 2023 Projected Budget trading profit (before tax) of \$1.45 million.
- 2024 Projected Budget trading profit (before tax) of \$1.46 million.

Westland Holdings Limited Highlights of the 2021 – 2024 SOI

- YE 2022 Financial Budgets – Profit of \$801,000.
 - YE 2023 Financial Budgets – Profit of \$980,000.
 - YE 2024 Financial Budgets – Profit of \$990,000.
- Subvention receipts each year total \$230,000. WHL expenses budgeted at \$120,000 per annum.

After the presentations were completed Council decided to schedule a workshop to further discuss the Governance Structure and the Draft Statement of Intent. A workshop was also to be scheduled to discuss Pensioner Housing to be presented at the Economic Development Committee in May.

Moved Cr Neale, seconded Cr Hartshorne and **Resolved** that:

- A) Council receive the Destination Westland Limited Longer Term Structure Review Report.
- B) Council receive the WHL Draft Statement of Intent and the Westland Holdings Update February 2021 from Westland Holdings Limited.

• **Revell Street One Way Traffic and Seating Trial**

The Planning Manager spoke to this item and advised the purpose of this report is for Council to consider a resolution as per the Traffic and Parking Bylaw to allow a one way trial of a portion of Revell Street.

Cr Martin left the Chambers at 5.02pm and returned at 5.03pm.

In discussion around the **Revell Street One Way Traffic and Seating Trial** Council recommended a trial period of 6 months

Cr Davidson previously declared an interest as he has property in Revell Street, Cr Davidson remained in the room and His Worship the Mayor allowed Cr Davidson to speak to the subject.

Moved His Worship the Mayor, seconded Cr Hartshorne and **Resolved** that:

- A) Council receive the report.
- B) Council proceed with the trial following positive engagement with stakeholders on the Revell Street block between Weld Street and Hamilton Street.
- C) Council proceed with “special consultative procedure” based on trial success, with the trial to be for 6 months from the date of set up.

- **Delegation of Council Representative for the Hokitika Freshwater Management Unit Committee**

The Planning Manager spoke to this item and advised the purpose of this report is to consider the delegation of a representative to attend and represent Westland District Council’s views at the South Westland Freshwater Management Unit Committee (FMU).

Moved His Worship the Mayor, seconded Cr Neale and **Resolved** that Council delegates Councillor Ryan Kennedy with the authority to represent Council at the South Westland Freshwater Management Unit Committee.

9. ADMINISTRATIVE RESOLUTIONS

Moved His Worship the Mayor, seconded Deputy Mayor Carruthers and **Resolved** that Council confirm its Seal being affixed to the following documents as listed on the Agenda:

<p>Angus James Alexander ROBB</p>	<p>Warrant of Appointment - Resource Management Act (RMA) Compliance Officer</p>	<p>To act in the Westland District as:</p> <ul style="list-style-type: none"> • An Officer pursuant to s.174 of the Local Government Act. • An Officer under the Westland District Council Bylaws. • Enforcement officer pursuant to s.38 of the Resource Management Act 1991, including the power of entry pursuant to s.332 and s.333 of the Resource Management Act 1991.
<p>Zachery Henry David MONTGOMERY</p>	<p>Warrant of Appointment - Planner, Enforcement Officer</p>	<p>To act in the Westland District as:</p> <ul style="list-style-type: none"> • An Officer pursuant to s.174 of the Local Government Act. • An Officer under the Westland District Council Bylaws. • Enforcement officer pursuant to s.38 of the Resource Management Act 1991, including the power of entry pursuant to s.332 and s.333 of the Resource Management Act 1991.
<p>Michael Thomas TEASDALE</p>	<p>Warrant of Appointment - Asset Manager</p>	<p>To act in the Westland District as:</p> <ul style="list-style-type: none"> • An Authorised Enforcement Officer pursuant to Sections 164, 168, 172, 174 & 177 of the Local Government Act 2002; and • an Enforcement Officer under the Westland District Council Bylaws; and • a Litter Control Officer under Sections 5, 7 of the Litter Act 1979; and • an Enforcement Officer under Sections 38, 332 & 333 (Including Powers of Entry and Search) of the Resource Management Act 1991; and • an Authorised Officer (General Powers) under Section 23 of the Health Act 1956; and • an Authorised Officer (Inspections) under Section 222 of the Building Act 2004; and • an Engineer under the Water Supplies Protection Regulations 1961; and • a Ranger under Sections 8, 10 of the Reserves Act 1977; and • an Authorised Person under Sections 110 & 111 of the Public Works Act 1981; and • an Authorised Officer under Sections 355, 357 & 468 of the Local Government Act 1974;

<p>Edwina Dorothea Maria</p> <p>DOWELL-DE QUADROS</p>	<p>Warrant of Appointment - Asset Engineer</p>	<p>To act in the Westland District as:</p> <ul style="list-style-type: none"> • An Authorised Enforcement Officer pursuant to Sections 164, 168, 172, 174 & 177 of the Local Government Act 2002; and • an Enforcement Officer under the Westland District Council Bylaws; and • an Enforcement Officer under Sections 38, 332 & 333 (Including Powers of Entry and Search) of the Resource Management Act 1991; and • an Authorised Officer (General Powers) under Section 23 of the Health Act 1956; and • an Authorised Officer (Inspections) under Section 222 of the Building Act 2004; and • an Engineer under the Water Supplies Protection Regulations 1961; and • a Ranger under Sections 8, 10 of the Reserves Act 1977; and • an Authorised Person under Sections 110 & 111 of the Public Works Act 1981; and • an Authorised Officer under Sections 355, 357 & 468 of the Local Government Act 1974;
<p>Aimee Leshana JORGENSEN</p>	<p>Warrant of Appointment - Documentation Compliance and Quality Assurance Officer</p>	<p>To act in the Westland District as:</p> <ul style="list-style-type: none"> • An Authorised Enforcement Officer pursuant to Sections 164, 168, 172, 174 & 177 of the Local Government Act 2002; and • an Enforcement Officer under the Westland District Council Bylaws; and • an Authorised Officer (General Powers) under Section 23 of the Health Act 1956; and • an Engineer under the Water Supplies Protection Regulations 1961; and • a Ranger under Sections 8, 10 of the Reserves Act 1977; and • an Authorised Person under Sections 110 & 111 of the Public Works Act 1981; and • an Authorised Officer under Sections 355, 357 & 468 of the Local Government Act 1974;

**10. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI
RESOLUTION TO GO INTO PUBLIC EXCLUDED**

(to consider and adopt confidential items)

Moved Cr Neale, seconded Cr Hartshorne and **Resolved** that Council confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 5.15pm.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
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1.	Confidential Minutes – 10 December 2020	Good reasons to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)
2.	Confidential Minutes – Extraordinary Chief Executive’s Review Committee Meeting, 18 February 2021	Good reasons to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)
3.	Glacier Country Update <i>(This agenda item was resolved to be moved from public excluded to the open arena of the meeting)</i>	Good reasons to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)
4.	Proposed Land Exchange, Insolvent Track	Good reasons to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)
5.	Tender 2018-19-07 Contract - Fox Glacier Water Treatment Plant Upgrade	Good reasons to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
2	Protect the privacy of natural persons, including that of deceased natural persons. (Section 7(2)(a)).
1,5	Protect information where the making available of the information: (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (Section 7(2)(b)).
2	Maintain legal professional privilege. (Section 7(2)(g)).
1,4	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). (Section 7(2)(i)).
1,5	Prevent the disclosure or use of official information for improper gain or improper advantage. (Section 7(2)(j)).

Moved Cr Hart, seconded Cr Hartshorne and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 5.36pm.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 25 MARCH 2021
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETING CLOSED AT 5.36PM

Confirmed by:

Mayor Bruce Smith
Chair

Date: 25.03.21